

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81346

FILED
Apr 28, 2006
Secretary of State

Entity Name: PERRY INVESTMENTS, INC.

Current Principal Place of Business:

45 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

303 GULF SHORE DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P. O. BOX 450
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 62-1400764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MIKEL LEE
45 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PERRY, MIKEL LEE
303 GULF SHORE DRIVE
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, MIKEL LEE,
Address: 45 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: PERRY, JOSEPH JACKSON
Address: PO BOX 686
City-St-Zip: ANDALUSIA, AL 36420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, MIKEL LEE,
Address: 303 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKEL LEE PERRY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date